South Texas Cattlewomen Meeting Minutes Wednesday, October 18, 2022 Hermann Sons Steakhouse – Hondo

President Jan Elliott called the meeting to order at 10:13 am. Kristal Upchurch led us in the STCW prayer. Jan led us in the Pledge of Allegiance to both the US and Texas flags.

WELCOMING OF GUESTS/NEW MEMBERS

Robert McGowen – guest of Nancy McGowen Suzanne Wright Muennink – guest of Gloria Clyburn

Diana Ridgway announced new members Wendy Troell and Ginny Cordel . Diana asked that members try to bring a guest to future meetings to try to recruit new members.

SEPTEMBER MINUTES: Minutes were approved as presented.

TREASURER'S REPORT: Presented by T Balance forward – Broadway Bank	reasure	r Linda Landrum	ו: \$22,776.65	
Deposits:				
Amazon Smile	\$ 76	6.07		
Dues	1,16	50.38		
Memorials	12	0.00		
Total	1,35	6.45		
<u>Checks:</u>				
	\$.00		
Balance in Broadway Bank				\$24,133.10
STOCKMEN'S NATIONAL BANK COTULL	٨			
Balance	A		\$64,703.22	
Checks: Uvalde Meat Market for Big S	nrings H	lome \$10 ()00.00	
	51115511	ionie proje		
Balance in Stockmen's Bank				<u>\$54,703.22</u>
TOTAL				\$78,836.32
				<i>+.</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

The Treasurer's Report was approved as presented. Linda reminded us to use Amazon Smile and that Dues are now due.

ANNOUNCEMENTS

Jan read article from the September Livestock Weekly about Saudi Arabia owning Aramco and Valvoline who owns the largest refinery in the US. Americans cannot buy stock in these companies. See Jan for the link to the land use presentation she talked about last month.

OLD BUSINESS

Spikes & Spurs: Jan announced the 3 new chairs for next year's S&S are D'Ann Leonard, Priscilla Parsons, and Holly VanCleve. It was moved by Jan to have no auction next year, instead funds to be raised from the sale of raffle tickets and getting sponsors. The majority approved the motion. Sign-up sheet was passed for volunteers to sell tickets. Jan asked for more participation by members. Tickets will be ready in December. **Rodeo:** Sue Jones said the Hospitality Room at the Rodeo will be moved. Location tbd. **November meeting**: Linda Landrum was not successful in finding a venue in New Braunfels. Diana Ridgway called Camp Verde and they consider over 30 attendees to be an "event". Jan will follow-up. Alyxandra Hackebeil volunteered her parent's ranch located between Hondo and Devine.

Briscoe BBQ: Dec 9 and 10, sign-up sheet to be passed around. STCW will award Cash prizes in the Beef Category, Beef Certificates are phased out. Jan is presenting her Christmas play in Uvalde on Dec 10.

Childrens Homes: Jan asked for volunteers to hand deliver the Beef Checks to the Childrens Homes. Susan Waitz, Nikole Bradshaw and D'Ann Leonard volunteered. Holly said she has the big promotion checks ready for all 3 Homes.

NEW BUSINESS

4th Vice President vacancy: Nikole Bradshaw volunteered to accept the open VP of Beef Promotion position. Majority approved.

Diana Ridgway announced she has a pair of Double D boots donated by Linda Gaenzel for sale. Size 6 ½ and proceeds for STCW. Valued at \$800.00.

The meeting was adjourned at 10:52 for Lunch.

PROGRAM

Warren Thigpen, former Agricultural Extension Agent Livestock Noseprinting and DNA Testing

DATE REMINDERS/NEXT MEETING

November 15 – STCW Meeting – Location TBA December 6 – Christmas at Club Giraud December 9-10 - Briscoe BBQ, Uvalde May 13, 2023 – Spikes and Spurs on the River

Respectfully submitted,

Susie Waitz